



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 09:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x064705c610649b84376fa1073461acb18dec9d53</u>

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

## BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:58:33	<u>0x55ac621cf7fe1308ec5d</u> <u>f5fc3c7466783a297145b0</u> <u>6ef622144d23cc95948c3f</u>	+ 110.94076363000000 6401 BUSDT	✓
2	2024-05-21 07:30:55	<u>0x84878d65d880968c47ae</u> <u>ea65c2380988df1ede9ccd</u> <u>6f7903a058a1ecd84414ef</u>	+ 167.05674751000000 8106 BUSDT	✓
3	2024-05-16 14:34:19	<u>0x25d28fe80e41793e7094</u> <u>a25ccf6e771b82e74e104e</u> <u>ad4456fa2abd0569882b7e</u>	+ 210.08144534999999 5642 BUSDT	✓
4	2024-05-12 16:20:44	<u>0x3dd7d9dd27afc1afeaaf</u> <u>ac2ec949e801ec8b1572d8</u> <u>f04c50a1a37b1722cc11f1</u>	+ 1,000.000000000000 000000 BUSDT	✓
5	2024-05-12 15:36:40	<u>0x1679b616b2bada1cdabe</u> <u>53192fa117c1418dabc91f</u> <u>7efb7a4cee87fbf35f92d4</u>	+ 152.29935212999998 8392 BUSDT	✓
6	2024-05-07 12:51:26	<u>0x4314d11806abf37065d7</u> <u>382ac00d5667cb5729af78</u> <u>9b617fc06cfe381e5f43e7</u>	+ 408.00000000000000 0000 BUSDT	✓
7	2024-05-07 10:58:38	<u>0x3d6477326f1b6ff305c5</u> <u>7cc4623dbfe740a6faf426</u> <u>7b501490afaf6b3a3c5c05</u>	+ 1,000.000000000000 000000 BUSDT	✓
8	2024-05-03 08:43:07	<u>0x6d079f0c912d00354c30</u> <u>8a5951b6f8af1a0da953d9</u> <u>86c622911297453af09b4d</u>	+ 555.00000000000000 0000 BUSDT	✓
9	2024-05-01 03:24:57	<u>0x745068cacd5dbf6796b3</u> <u>7b9fde59639d409db6fcc8</u> <u>b928908949839328c7e4b2</u>	+ 2,757.000000000000 000000 BUSDT	✓




#	Date & time	Transaction Id	Amount	
10	2024-05-01 03:05:15	<u>0x05c617590cc3febbbfc8</u> <u>667026cda167014521ba9c</u> <u>76695d911a791f659902ad</u>	+ 1,995.000000000000 000000 BUSDT	✓
11	2024-05-01 02:42:57	<u>0x8c6d1f802f92cdce9ab0</u> <u>4ba381c30dd5d11c4a8b2f</u> <u>919c5e5e803a30637ce0d7</u>	+ 2,757.472000000000 207365 BUSDT	✓
12	2024-05-01 02:16:51	<u>0xe919e6596d56ca9e1fef</u> <u>0294f3f16a32535b37794a</u> <u>2be6dba1e365849d15f3d2</u>	+ 1,995.000000000000 000000 BUSDT	✓
13	2024-04-30 12:04:09	<u>0x24f57e27827608b03976</u> <u>f323e24da23a53627eb41c</u> <u>a20eea06db78addb324413</u>	+ 190.000000000000 0000 BUSDT	✓
14	2024-04-27 14:14:29	<u>0x96012a57ee127421c711</u> <u>53d5ef61a2c4c0c742807b</u> <u>c3a501140821dca5c529ec</u>	+ 340.7119999999998 9086 BUSDT	✓
15	2024-04-15 09:26:25	<u>0xde788d5f4acffecc2ba3</u> <u>d528ba028ee7a9d32c4b15</u> <u>36e2b364dc9000722dde8f</u>	+ 2,000.000000000000 000000 BUSDT	✓
16	2024-02-25 20:08:02	<u>0xe08b3fb2450fdb63f998</u> <u>1de07fcc9f196b277d4373</u> <u>bb838d75d6709ba1673c57</u>	+ 153.6130499999998 6994 BUSDT	✓
17	2024-02-24 22:28:13	<u>0xdf934eb9940b11320894</u> <u>019d75331c8050920f28c0</u> <u>dd3a487e97929e573b9680</u>	+ 850.000000000000 0000 BUSDT	✓
18	2024-02-07 23:51:27	<u>0x640a631818a469e63680</u> <u>93b4360feac1776e1af5fe</u> <u>31416acdd200b25b06006c</u>	+ 120.45406638999999 4158 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 13:20:52	<u>0xda8f8844aee74bc505337f875a13f115400c004299c78eeebc45e637b21656ab</u>	+ 15.0000000000000000 000 BUSDT	✓
20	2023-11-30 16:27:18	<u>0x504f4d467aa95fd70f3d7981b3c4ceec68c7b88f1d575a3098a7cbea723c920e</u>	+ 129.97074463000001 2876 BUSDT	✓
21	2023-11-21 17:43:07	<u>0x5ad49d8b50ba2b0a4cdae2d3efa242b03a3b414f6296d1842e028b752351c530</u>	+ 333.96958998999997 4478 BSC-USD	✓
22	2023-10-29 11:57:25	<u>0x140cdb751ab804977ea80a7e8157b70d79ce7bc2df79d9bf63b478051c10ea9e</u>	+ 1,600.000000000000 000000 BSC-USD	✓
23	2023-10-24 22:55:48	<u>0xd77c8de6c990f36572d9c9e82422525f8966c809e150eaa7451199f2ec57924b</u>	+ 124.00000000000000 0000 BSC-USD	✓
24	2023-10-24 22:09:37	<u>0xbaf1443c4aa79f411bfd5f9ad3404a3a80fb73675502405c60cc290ccc9c5a56</u>	+ 170.00000000000000 0000 BSC-USD	✓
25	2023-10-24 14:47:04	<u>0xbfe43e023ebe5060e41dbe757d917d140845017c3ec570aefea6da88c85f3f2a</u>	+ 53.00000000000000 000 BSC-USD	✓
26	2023-10-24 12:58:48	<u>0x26b8c582e3e16635ea6f425ef26b126ba03963fef76dbef3792f7074ebee1a7b</u>	+ 607.00000000000000 0000 BSC-USD	✓
27	2023-10-22 23:17:29	<u>0x788c3a7f76ede86a3cb56135cad1f7492550594373c7977e19063036e61fab8f</u>	+ 1,411.000000000000 000000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-22 19:29:13	<u>0xa9c3efa0fc0a28515f40ec1453c2e73a15010518efab945c300dd3341e721b7c</u>	+ 147.00000000000000 0000 BSC-USD	✓
29	2023-10-22 17:34:09	<u>0x1929f809b530c2f1de1dde754ef3a2691a202d75c8a21d61e2984ea7d382a7ce</u>	+ 104.00000000000000 0000 BSC-USD	✓
30	2023-10-22 12:01:46	<u>0xe44c525a3939ea90c40f500bd41679937500e360fa72debfd4eb2dc34dc0e9</u>	+ 547.00000000000000 0000 BSC-USD	✓
31	2023-10-06 21:41:58	<u>0xd1da4f7ab4fd6bbe1adaacb9a51a91a39ed0eea828256faa8dbb073c7a94f503</u>	+ 20.00000000000000 000 BSC-USD	✓
32	2023-10-05 11:34:18	<u>0x1245218e75de13a0456b513d8ca906422f87ec83b9b61ce601220659d19f727f</u>	+ 146.00000000000000 0000 BSC-USD	✓
33	2023-10-02 13:40:56	<u>0x668e175d7dbf9b5f3d46e97c5137bb2b8346e10770d325194f828eb2e4d04506</u>	+ 94.00000000000000 000 BSC-USD	✓
34	2023-09-27 19:22:59	<u>0xdf831ae7e7c9a0f7cb32e48094eaa0d47eb9bad1baf82e1552f062b8145f2c1f</u>	+ 114.00000000000000 0000 BSC-USD	✓
35	2023-09-13 11:41:27	<u>0xd7e0a5703a3341479ee52a590d50483922f3d074ca69ef1b6ec3f532c5a64bf9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-09-12 09:13:54	<u>0x95f46da44fa75ad94f4b9420637a05c33c32beb5522744c30ee76c93e89506a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 09:10:45	<u>0xdd5ffe5788bb321108486ff6933a8549034fc9747c6aef73d78225722d666911</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-09-07 09:13:51	<u>0xff1e7d664bb82536b5503ef5d285ec2fd25fef0123794defb7e470c8a05ad858</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-09-05 15:15:44	<u>0x7f4cdbefdf621255a3d46e9ddb3b049cb13fa9151cb7ccaedf3138c3bfd2cccb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-09-05 12:20:53	<u>0xf36ff241a4f971701aef34249214b73ac0cf35fdc1059f252e59bddf808c8abb</u>	+ 92.0000000000000000 000 BSC-USD	✓
41	2023-09-05 12:19:35	<u>0x5856f0892cb4692b460ee870e2c699e44ca28cdb39e650972c73900e8257c6c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-09-05 09:33:30	<u>0x60600e5b912831a821eedc43d5f2365f1bf15731bc44903829bd4d9b4d60d6ed</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-09-05 08:52:08	<u>0xbf163a2ae0ad3b7b0e1174fbfd92fd7bc6b34f082f530a04709cdcfc5f550fd1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-09-05 08:40:56	<u>0x8f0c1bd525d0ac88aa53d53b565d98b2979c9bffb8a3c15b55c702cdafe2ad3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-08-31 17:33:51	<u>0x0b5b736e3deae115784a6178754dd1063c077f973e180c404e2ef8f5644078cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-31 17:08:39	<u>0x96d738740471bfa0ef76cdad9fa3c4911fe31a7e570be8bf2c80e05b6bbd9c16</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-08-30 07:37:20	<u>0x4cfa6835cb9c0178ce00d2da180e0e8127ae338bfadccf71218103bdc6e1937b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-08-29 16:53:14	<u>0xeb20864722a5835453be73ce13342dc7e2acea33ab5730408f7e6d6f22d61d4b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-08-29 10:57:43	<u>0xc0498559a64b7ef34b42c62ffb5341da4f3dcbe66b742de1f5e53bb46af3b5f3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-08-27 22:11:23	<u>0xa054c25796a7ca80f409508ea62ab940bbe90ecae9fcff209d25623399219603</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-08-27 16:02:21	<u>0x7f806e8e2c05770b68eb6d8a3dfc884c868f4ca97f29183a28c8a16db6a01863</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-08-27 15:26:03	<u>0x9b8eef279db207c6d57a796cbf8936b7dacec439db070262311fa5c389b4cf0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-08-27 08:20:04	<u>0x7895f49313ed1b0430652e0e2c57e675851ebd4a2c2976be3a7b096125c3753f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-08-26 17:46:34	<u>0x75f1eab7c84df5dbf06a84f81c63f64e4f216b50d9482adde71526496a294320</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 17:44:26	<u>0x96922cb13b781d5975abd983634ec53c88e4dc6a769ec202f88a31725bc050c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-08-26 12:49:52	<u>0x0e560b7996daf5349364a9bb6823649a2bfdbbd89c60600aa8b065c8697883d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-08-26 11:06:54	<u>0xbbb389e107d0fc0ec66208d41dc2da4da6e36cdfb5ab6f339fde42c35fd07de9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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